

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 3, 2014

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PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Shana M. Rooks, Commissioner Michael Edmondson, Commissioner Sonna Singleton, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood.

1. Chairman Turner called the meeting to order.
2. Invocation was led by Dr. William B. Hill of Higher Living Community Impact Center in Stockbridge, GA. Pledge of allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by adding Resolution 2014-139 – (A Resolution authorizing Clayton County to enter into a screening agreement with Atlanta Health Systems providing for the terms and conditions under which biometric screening services will be rendered to the County; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes) and deleting item #7; subsection 2, under requests of Ramona Thurman, Chief Financial Officer (Request for Business License Fee Refund, from Yvonne Sales of Riverdale, Georgia, in the amount of \$125.00). Clerk Haywood announced that an Executive Session would be held tonight to discuss litigation matters. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.
4. Approved the May 20, 2014 Regular Business Meeting minutes. Vote unanimous.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
 - 1) John Flowers, a Clayton County resident, voiced his concerns regarding loud music in his subdivision. Mr. Flowers noted that he had spoken with Bobby Lee in Traffic Engineering and was told nothing could be done unless a higher authority intervened. He concluded that speed limit and Neighborhood Watch signs are located at the entrance of his subdivision, and he would also like to see a sign that says “No Loud Music.”

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Chairman Turner encouraged Mr. Flowers to confer with the Police Department's legal advisor, Ken Green, and set up a meeting to resolve the loud music issue.

2) Danny Kirby, a Clayton County resident, strongly encouraged and demanded that the Board provide Clayton County citizens with a No Kill Facility and less kill facilities. Mr. Kirby also proposed that the County allocate the funds for a free spade/neuter program for Clayton County residents which will reduce over-population of animals that result in euthanizing these animals.

3) Kimberly Kirby, a Clayton County resident, thanked Chairman Turner for accepting her invitation to visit Animal Control. Ms. Kirby was concerned that Lake City, Georgia pays Forest Park, Georgia to bring animals to Clayton County Animal Control without payment, which only over-populates and puts more stress on the County's Animal Control. She reiterated that the Board needs to provide Clayton County citizens with a No Kill Facility and to increase the number of general holding pens. Ms. Kirby urged the Board to take animal cruelty seriously and assist with saving these animals.

Chairman Turner mentioned that Chief Porter assured him that there will be an investigator assigned at the Clayton County Animal Control to aggressively go after animal cruelty cases.

4) Arthur Hughes came before the Board to express concerns regarding maintenance of the Battle Creek Library. Mr. Hughes stated that he worked the early voting polls during May and noticed that the marquee out front needed to be painted, the front entrance walk needed to be pressure-washed, and there were no American Flag on the inside or outside of the building. He further stated that one of the leasing rooms was not handicapped accessible. Mr. Hughes also noted that the Clayton County Personnel Office's flag has been half-staffed for three weeks, and the flag at the Central Services Department is ripped and torn. He concluded that this is a disgrace to the County and asked that the Board resolve these issues.

5) Shelby Swatek, a volunteer for Clayton County Animal Control, also expressed her concerns for the animals in Clayton County. Ms. Swatek affirmed that Captain Thompson and the Clayton County Animal Control staff are amazing, but there is still so much that needs to be done. She questioned the bidding process used for euthanization services at the Clayton County Police Department's Animal Control Center and the commissioners' decision to renew the contract with Pike County Mobile Pet Care. Ms. Swatek stated that the licensed vet who is not physically at Animal Control during the euthanization supervision has her husband, "WHO IS NOT A VET," making decisions about which dogs need to be killed because they are sick. She requested that the Board review the validity of this matter.

6) Timothy Jefferson, a Clayton County resident, thanked Chairman Turner for his efforts in moving the County forward. Mr. Jefferson stated that he has done his due diligence by making

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every effort to promote economic development in the County. He acknowledged that he has been a Clayton County resident for eleven (11) years, and he has currently experienced some unfortunate circumstances. In closing, Mr. Jefferson emphasized that this will be his last public comment before the Board because he will moving out of the County.

7) Maria Dorough, co-founder of Partners for Pets, gave accolades to Clayton County Animal Control. Ms. Dorough stated that prior to her partnering with Clayton County Animal Control, eighty-five percent (85%) to ninety percent (90%) of all dogs were euthanized. This year alone, one hundred forty-eight dogs were euthanized due to being aggressive, sick, or injured. Contrary to the previous comments from Ms. Swatek, the vet or vet tech does not make decisions about which animals are euthanized. The decision is made by the Captain or the Deputy Commander. Ms. Dorough affirmed that the staff veterinarian has been very helpful and compassionate. She thanked Chief Porter, Deputy Chief Hawkins, and Captain Thompson for their support.

8) Linda Tinch came before the Board to discuss the seven (7)-year old issue of her house being demolished mistakenly. She asked the commissioners how they would feel if their possessions had been torn down and had yet another car repossessed by the County. Ms. Tinch stated she was frustrated with the way this matter is being handled and stressed that she will see the commissioners in court on June 16, 2014.

Chairman Turner asked Deputy Chief Hawkins to assist in locating Ms. Tinch's vehicle.

Chairman Turner asked Economic Development Director Grant Wainscott to make his introduction to the Board.

Mr. Wainscott came before the Board and audience to introduce Chime Solutions CEO Shelley Wilson, whose agency will provide 1,120 jobs to Clayton County residents. Chime Solutions will establish a call center in the vacant JC Penney space at Southlake Mall. Mr. Wainscott also stated that Chairman Turner, Vice-Chairman Rooks, and Commissioner Edmondson attended a press conference at the state capitol where Governor Nathan Deal announced that the Chime Solutions staffing firm is bringing 1,120 jobs to the Morrow area.

Ms. Wilson appeared before the Board and expressed her excitement in moving the County forward. She added that she will be calling on the Board to assist her in hiring Clayton County residents.

Chairman Turner on behalf of the Board of Commissioners welcomed Ms. Wilson and stressed that the Board is looking forward to being a community partner.

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6. Ramona Thurman, Interim Purchasing Agent, presented four (4) items that resulted in the following Board actions.

(NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)

1) **To renew the Excess Workers' Compensation insurance coverage for Clayton County, Georgia for the period of July 1, 2014 through July 1, 2015.** The coverage protects the County in the event a Workers' Compensation claim exceeds \$600,000.00 for Police and Firefighters and \$500,000.00 for all other employees. Midwest offers a possible premium credit if the actual payroll drops below the original estimate in the application. Renewal of the Excess Workers' Compensation insurance with Midwest Employers Casualty Company will be \$181,625.00. Taking into account the 1% increase in payroll, this will be an effectual increase of 3% over last year's premium of \$175,169.00. Vote unanimous.

2) **Purchase of Cisco IPICS Radio Communication Hardware Equipment Maintenance Coverage** (Statewide Contract #99999-SPD-T20120501-0006/Soft Choice, located in Norcross, Georgia; \$39,439.85. Funding is available through Information Technology's R&M Radio Repair Account), as requested by the Information Technology Department. Per O.C.G.A., § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the Purchasing Agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

3) **Purchase of Communications Services Monitors** (Cooperative Purchase Contract with National Purchasing Partners Contract #VH10965/Tessco, located in Hunt Valley, Maryland; \$67,396.16. Funding is available through 2009 SPLOST funds), as requested by the Information Technology Department. Per Section 2-114 of the Clayton County Purchasing Ordinance; Cooperative Purchasing Methods, the County may join with other governmental units in cooperative purchasing plans when the best interest of the County would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

4) **RFP Pkg. #13-59 Transit Planning and Engineering Services, Annual Contract, Task Order #1 Revision** (Tindale-Oliver Associates, Inc., located in Tampa, Florida; \$40,000.00. Funding is available through the County's General Funds), as requested by the Transportation and Development Department. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton

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County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

7. Ramona Thurman, Chief Financial Officer, presented three (3) requests which resulted in the following Board actions.

1) Budget Amendment #4-92 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to cover the installation and configuration of IPICS equipment and connection to the data network and to purchase fiber converters to bring the back-up 911 center online for the PSDN project, in the amount of \$33,725.00. Vote unanimous.

2) Request for Alcohol License Fee Refund, from Hansa Patel of McDonough, Georgia, in the amount of \$2,000.00. Vote unanimous.

3) Request for Alcohol License Fee Refund, from Hansa Patel of McDonough, Georgia, in the amount of \$1,000.00. Vote unanimous.

8. Approved Resolution 2014-127, a Resolution providing for the establishment of the legal holidays to be observed by the government of Clayton County during the period of July 1, 2014 through June 30, 2015; to request that all elected officials of Clayton County observe such legal holidays; to provide for the observance of a personal holiday to be selected by each county employee; to repeal conflicting resolutions; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

9. Denied Resolution 2014-128, a Resolution authorizing Clayton County to enter into an Agreement with Millennium Filmworks, Inc. providing for the terms and conditions under which video production services will be rendered to the County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; and for other purposes. The motion failed 2-3. Chairman Turner and Vice-Chairman Rooks were in favor. Commissioners Singleton, Hambrick and Edmondson opposed.

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Commissioner Edmondson questioned CEO Maurice Madden of Millennium Filmworks, Inc. about why the agreement/scope of services is only \$24,000.00 and not more.

Mr. Madden stated that he considered other projects he had done, and he felt this was an opportunity to give Clayton County a first class commercial to promote the county for business and tourism. He further stated that when he looked at hiring talent, scouting a location, writing a script for the commercial and all other things involved in producing a commercial, \$24,000.00 was a basement bottom line rate to produce a commercial. Mr. Madden was confident that it could be done in a first class way and presented anywhere in the United States or internationally to bring businesses to this county. To effectively market Clayton County, Mr. Madden stated there needs to be a visual to capture the best of the County and more importantly utilize the Board of Commissioners in these commercials. He commended the Board on a job well done in bringing jobs to the County. Mr. Madden also acknowledged that he has lived in Clayton County for fourteen (14) years and there is a lot of potential in the County. He stressed that Millennium Filmworks, Inc. could deliver a quality commercial for \$24,000.00.

Commissioner Edmondson still wanted to know why only \$24,000.00 is being requested when the scope of services is tourism and business nationally and internationally to produce a thirty (30)-second commercial. He acknowledged this is a lot of information and wondered why it did not cost more.

Mr. Madden replied the \$24,000.00 will be the first phase of promoting the County, and this commercial will be that tool. Once the second step is taken and deliverables are reviewed, the County can use social marketing online and it will be cost efficient. Mr. Madden believed that Clayton County is ripe for opportunities with the film industry. There are a lot of locations that are prime in the County where Millennium Filmworks, Inc. can solicit production companies in Los Angeles, New York, Canada, and England to come to Clayton County when they want to produce their movies. This will generate jobs for people working on movie projects and make the County at the center since some movies have already been produced in the County, such as *Hunger Games* and *Flight*. Mr. Madden stressed that \$24,000.00 for a commercial to promote the County could yield millions of dollars and would be a great investment.

Commissioner Edmondson asked how the scope of services for the national and international market would be determined.

Mr. Madden answered at the moment he could only think domestically. He stated the commercials could be distributed to each Chamber of Commerce throughout the United States.

Commissioner Edmondson interjected he was only asking about the production that is subjected to the agreement.

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Mr. Madden stated that hiring a crew, make-up artist, and other pertinent people (especially Clayton County citizens) is where the cost lies. Granted the script has not been written, Mr. Madden said he has consulted with people in the marketing department as well as others in the County. He had to budget the commercial at that price because he does not know all that will be involved until the commercial has been done.

Commissioner Edmondson asked Mr. Madden to help him understand his background experience on producing government commercials for municipal jurisdictions.

Mr. Madden affirmed he had produced an award winning film on diabetes and worked closely with the Center for Disease Control Intervention in Atlanta, Georgia on a project for HIV and Aids called "Reality Check" which was funded by CDC. He further stated he has produced commercials for Congressman David Scott and does have a track record for filming and producing.

Commissioner Edmondson asked Mr. Madden if he had specifically produced commercials for other counties, cities, and states.

Mr. Madden replied no, he had not. However, the concept for the blueprint is simple.

Commissioner Edmondson stressed that the scope of services for tourism and business is too broad and he wondered what markets are going to be targeted.

Mr. Madden replied that he would target businesses that are members of the Chamber of Commerce across the United States. The Georgia International Convention Center is right here in Clayton County, and these businesses can come and have conventions here and potentially generate revenue for the County. Also, Clayton County has the film industry and his firm could solicit the commercial to the film industry and ask if they would be willing to come to the County to produce films. Mr. Madden confirmed that these will be the two market areas that he will target.

Commissioner Edmondson asked Economic Development Director Grant Wainscott what kind of input he had in this venture when it was being formalized.

Mr. Wainscott admitted that he had not discussed the project in depth with Mr. Madden to flush out what the project could be. He was not sure who Mr. Madden spoke to in the marketing department, but as the Economic Development Film Director he would be the one to talk to about this project.

Commissioner Edmondson inquired if Channel 23 and the County's film office gave the recommendation on the scope of services to an RFP or RFQ committee to put out to bid.

Chief Staff Attorney Christie Barnes answered no, they did not.

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Commissioner Edmondson noted there is no bid for someone who has no experience in county, city, and state. He then asked Chief Financial Officer Ramona Thurman to state the proposed budget for international TV commercials.

Before Ms. Thurman could answer, Commissioner Edmondson interjected that he was asking because it is in the scope of services in the agreement. His concern is that marketing and branding is a great idea, and maybe the Board should take a step back to form an RFP committee with the staff and film office. This way the Board will know what the target market is, geography of the area, and the budget for it so that this project can be done right. Commissioner Edmondson also noted that the contract says Millennium Filmworks, Inc. is going to write the script, but the Board does not have to approve it and that is giving up a lot of control.

Commissioner Edmondson finally asked Vice-Chairman Rooks to consider amending her motion to take this resolution off the agenda until an RFQ can be done like with so many other vendors.

Chairman Turner stated that if the Board did take this resolution off the agenda and did an RFQ, the cost will be substantially higher. He had already asked Mr. Madden if he could produce a quality commercial at that rate. Mr. Turner acknowledged that he did see some of Mr. Madden's work and he was impressed with the quality of it. He was also confident that Mr. Madden could brand the County positively.

Commissioner Edmondson asked Vice-Chairman Rooks again if she would consider amending her motion.

Vice-Chairman Rooks questioned what the amendment would be.

Commissioner Edmondson responded that the amendment would be to table the motion until the Board can understand what exactly is being marketed and branded.

Commissioner Hambrick commented that regardless of what is done, the County's film office should know about it. She further stated that she was disturbed that no connection was made with the Economic Development Film Director.

Chairman Turner noted that he had directed Mr. Madden to speak with the marketing department to see what direction the County could go in and to see what the marketing department had done with TV 23.

Vice-Chairman Rooks stated she thought Mr. Madden was directed to speak to persons at TV 23 and a contract was formulated. She further stated she was passionate about rebranding Clayton County and the other idea was much broader and expensive. Vice-Chairman Rooks noted that the commissioners went down to the state capitol yesterday to announce Chime Solutions is bringing jobs to the County. This shows great things are happening in the County and the Board needs to capitalize on them. She thought the commercial would be a great way to do that and \$24,000.00 is not too expensive.

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Commissioner Rooks said she was willing to amend her motion to the extent to ask Mr. Madden to make sure he talks to the right people in the County.

Mr. Madden replied that he was willing to work with anyone to make this project a success, and he assured the Board that he would not do this alone.

10. Approved Resolution 2014-129, a Resolution authorizing Clayton County to accept grant funds (\$51,922.00 with a \$5,192.00 match required from the County) on behalf of the Clayton County DUI/Drug Court Program from the State of Georgia Accountability Court Funding Committee to support program needs; to authorize the Chairman to execute all necessary documents and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as may be required as they relate to the grant; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

11. Approved Resolution 2014-130, a Resolution authorizing Clayton County to accept grant funds (\$64,011.00 with a \$6,401.00 match required from the County) on behalf of the Clayton County Adult Felony Drug Court from the State of Georgia Accountability Court Funding Committee to support program needs; to authorize the Chairman to execute all necessary documents, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as may relate to the grant, to provide an effective date of this resolution; and for other purposes. Vote unanimous.

12. Approved Resolution 2014-13, a Resolution authorizing Clayton County to participate in the "World's Largest Swimming Lesson" event to be conducted at the Carl Rhodenizer Recreation Center, Steve Lundquest Aquatic Center, Virginia Gray Recreation Center, and South Clayton Recreation Center; to authorize the Chairman to execute the Host Facility Liability and Publicity Release forms, and otherwise perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

13. Approved Resolution 2014-132, a Resolution authorizing Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation to host the "6th Annual Clayton County Parks and Recreation Lake Spivey Road Races and BBQ Competition" at the Clayton County International Park, and to collaborate with county agencies and representatives in support of the Kids Outdoors Initiative, The Georgia Children's Outdoor Bill of Rights, and The Southern Regional Medical Center Neonatal Intensive Care Unit; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

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14. Approved Resolution 2014-133, a Resolution authorizing Clayton County to enter into a License Agreement to allow Help Foundation, Inc. to sponsor and host the “So You Think You Can Cook” event at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
15. Approved Resolution 2014-134, a Resolution authorizing Clayton County to accept the donation of a Yale Manual Pallet Jack from Briggs Equipment on behalf of the Clayton County Police Department; to authorize the Chairman to accept the donation and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
16. Approved Resolution 2014-135, a Resolution authorizing the acceptance of one condemned vehicle (a 2007 GMC Yukon) to be assigned to the Police Department Fleet in a manner as will be in the best interest of the County; to authorize the Directors of Central Services and Fleet Maintenance to perform all acts required by this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
17. Approved Resolution 2014-136, a Resolution authorizing Clayton County to accept two forfeited vehicles (a Silver 2002 Oldsmobile Silhouette and a Black 1999 Ford F-150 Truck) from a Clayton County Police Department Drug Investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursement of sale proceeds; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
18. Approved Resolution 2014-137, a Resolution by Clayton County, Georgia authorizing the certification and submittal of the Clayton County, Georgia Municipal Separate Storm Sewer System (“MS4”) 2013-2014 Annual Report to the Georgia Environmental Protection Division (“EPD”) on behalf of the Transportation and Development Department; to authorize the Chairman to execute all required documents and to otherwise perform all other acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
19. Approved Resolution 2014-138, a Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring a certain property (45 Southwoods Parkway, Tax Parcel No. 88) for use by the Clayton County Department of

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Transportation and Development for the C.W. Grant Separation Improvement Project; to authorize the Chairman to execute any documents relating thereto, and to otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

20. Approved Resolution 2014-139, a Resolution authorizing Clayton County to enter into a screening agreement with Atlanta Health Systems providing for the terms and conditions under which biometric screening services will be rendered to the County; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

Chief Staff Attorney Christie Barnes requested an Executive Session to discuss two (2) litigation matters. The Board generally consented to have an Executive Session for the aforementioned reasons.

Motion by Vice-Chairman Rooks, second by Commissioner Edmondson, to go into Executive Session in the Commissioners' Conference Room at 8:03 p.m. to discuss litigation matters. Vote unanimous.

Motion by Commissioner Edmondson, second by Chairman Turner, to go out of Executive Session at 8:23 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 8:24 p.m. Vote unanimous.

Chief Staff Attorney Christie Barnes presented Resolution 2014-140 for a Board vote which resulted in the following action.

Approved Resolution 2014-140 – A Resolution authorizing Clayton County to enter into a settlement agreement settling all claims set forth in the employment matters involving David Robinson; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the settlement agreement; to provide an effective date of this resolution; and for other purposes. The motion carried 3-1-1. Chairman Turner recused himself. Vice-Chairman Rooks opposed. Commissioners Edmondson, Singleton, and Hambrick were in favor.

For the record, Chairman Turner stated he would need to recuse himself due to direct involvement and

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knowledge of this case.

There being no further business to discuss, motion by Commissioner Edmondson, second by Vice-Chairman Rooks, to adjourn the Regular Business Meeting of May 20, 2014 at 8:26 p.m. Vote unanimous.